

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

17 June 2015

Regular Meeting

Minutes

The Board of Trustees of the Village of Brewster is holding a Regular Meeting at 7:30 PM or as soon thereafter as time permits, on 17 June 2015 at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Terri Stockburger, Mary Bryde

Village Engineer:

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Village Police: John Del Gardo

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Regular Meeting

Mayor Schoenig motions to open the meeting, Trustee Stockburger 2nd all in favor 5 to 0.

1. Fire Department parade permit – no representative present. Tabled until the July 1st meeting.

2. Fuente de Gracia parade permit - no representative present. Tabled until the July 1st meeting.

3. Monthly Reports

3.1. Police Report – Chief John Del Gardo delivers the May Police Report. Trustee Bryde asked about the outside village assists with the Sherriff's Department and State Police – Chief Del Gardo said that on May 23rd there was an assist at the Bull & Barrel whereby the Village Police caught the perpetrator and returned him to the Sherriff for arrest and processing. Trustee Stockburger asked about the child on the roof of the firehouse. Chief Del Gardo said that no one was found on the roof. Trustee Bryde asked about the report of a man with a gun. Chief Del Gardo said the report turned out to be a child with BB gun. Trustee Bryde notes cell phone violations are still excessive. Chief Del Gardo says they do not seem to slow down. Trustee Bryde complimented Chief Del Gardo on the handling of the pedestrian and service dog accident. Chief Del Gardo acknowledges the reference and said the incident spread far and wide by news media outlets and he has been very busy on the phone with people from around the world who want details on the accident. Trustee Bryde notes the seat belt violations seemed high. Chief Del Gardo says there was a concerted state-wide effort on seat belts the last two weeks in May. Mayor Schoenig motions to accept the May Police Report, Trustee Bryde 2nd all in favor 5 to 0. Copy appended to these minutes.

~~3.2. Engineer's Report~~

3.3. Code Enforcement Report – Bill Scorca delivers the May Code Enforcement Report. Mayor Schoenig asks if there are more overcrowding violations. Bill Scorca says there may be potential for overcrowding but there are no evident violations at this time. Bill Scorca notes that a stop work order was issued today to St. Lawrence O'Toole for the parking lot at 40 Prospect Street as the work does meet the approved site plan. Mayor Schoenig motions to accept the May Code Enforcement Report, Trustee Stockburger 2nd all in favor 5 to 0. Code Training vehicle use – Bill Scorca asks if it will be possible to use the vehicle to attend the course for Tuesdays and Wednesdays one per month for 5 months in the Poughkeepsie area. No objections from the any of the Board members. Copy appended to these minutes.

3.4. Planning Board Report – Rick Stockburger delivers the May Planning Board report. Trustee Stockburger asked about the Site Plan approved for 40 Prospect Street. Rick Stockburger said the Planning Board voted to approve the site plan at the May meeting. Bill Scorca says the work does not appear to be in compliance with the approved site plan but Code Enforcement does not have a copy of the signed and approved site plan. Todd Atkinson, Village Engineer, agreed with Bill Scorca and Joe Hernandez that the work did not meet the site plan specifications as presented for approval. Mayor Schoenig asked if the pavement contractor asked for a permit. Bill Scorca said the contractor did not apply for a permit to pave the parking area under construction. Mayor

Schoenig motions to accept the May Planning Board Report, Trustee Stockburger 2nd all in favor 5 to 0. Copy appended to these minutes.

- 3.5. Zoning Board of Appeals Report – Report of no meetings and no activity. Mayor Schoenig motions to accept the Zoning Board of Appeals Report for May, Trustee Stockburger 2nd all in favor 5 to 0.
4. Grounds maintenance contract award – Postponed until July 1st. Counsel Molé will verify that EOHWC will reimburse the Village for the work. Trustee Boissonnault asks about the drainage area on the north end of Bailey Park and if that section is included in the maintenance agreement. Trustee Boissonnault asks if a new hire could use the new tractor to mow the parks. Clerk Hansen said any discussions like that need to include DPW Superintendent Dan Crawford. Trustee Boissonnault asks Clerk Hansen to discuss the drainage area at Bailey Park with John Folchetti regarding maintenance.
5. Comprehensive Plan Adoption
 - 5.1. FGEIS – Counsel advises to adopt the Final Generic Environmental Impact Statement, Deputy Mayor Piccini motions to adopt the FGEIS and circulate the notice of completion pursuant to SEQRA in conjunction with the FGEIS. Trustee Stockburger 2nd all in favor 5 to 0.
 - 5.2. Comprehensive Plan; Deputy Mayor Piccini motions to adopt resolution No. 061715-1 as written, Trustee Boissonnault 2nd – Roll call vote;

Deputy Mayor Piccini –	AYE
Trustee Stockburger –	AYE
Mayor Schoenig -	AYE
Trustee Bryde -	AYE
Trustee Boissonnault –	AYE

Resolution adopting the Comprehensive Plan passes 5 to 0.

6. Set Public hearing for parking local law revisions – Counsel Molé advises that parking spaces must be identified in the code. Mayor Schoenig motions to set the public hearing for the revised local law for July 15, 2015, at 50 Main St. 10509, at 7:30 P.M. or as soon thereafter as time permits for Designation of Handicapped Parking spaces revision to local law, Trustee Stockburger 2nd all in favor 5 to 0. Draft local law to be available to the general public at least 5 days before the public hearing.
7. Waiver of Moratorium – 494 N. Main Street – referred to Planning Board for comment.
8. Land for sale adjacent to Well Field – Mayor Schoenig said that there would not be a counter offer.
9. Minutes for approval – 03 June 2015 Minutes – Trustee Bryde motions to approve the June 3rd minutes, Trustee Stockburger 2nd all in favor 4 to 0. Mayor Schoenig abstains due to absence.
10. Correspondence sent - received for May, 2015 – Trustee Bryde asked about the letter from the Sherriff's regarding the cadet graduation. Mayor Schoenig says he was invited but will not be able to attend. We received a letter from 7 Garden Street stating they paid the past due amount in full instead of accepting the payment plan but not does not want to pay the late fee. Mayor Schoenig motions to decline the request to waive the later fee, Trustee Boissonnault 2nd all in favor 5 to 0. Mayor Schoenig motions to accept correspondence sent and received for May, Deputy Mayor Piccini 2nd all in favor 4 to 0.
11. Vouchers Payable – Trustee Bryde reviewed the vouchers payable and found everything in order.

11.1.	A	General	\$ 53,263.35
11.1.1.		refund for Parking: \$100.00 included in General Fund total	
11.2.	C	Refuse/Garbage	2,258.16
11.3.	EN	ENGINEERING FEES ESCROW ACCOUNT	1,325.00
11.4.	F	Water	37,895.97
11.5.	G	Sewer	87,608.00
11.6.	H10	WASTE WATER TREATMENT CAPITAL	205.00
11.7.	TA	Trust & Agency	4,880.29

Total Vouchers Payable	\$ 187,435.77
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Mayor Schoenig motions to approve vouchers payable as written, Trustee Stockburger 2nd all in favor 5 to 0.

12. Other Business

- 12.1. Deputy Mayor Piccini discussed the next steps on the Comprehensive Planning process; zoning revisions are being developed. Deputy Mayor Piccini suggests review of zoning at a progress meeting with Gina Martini of VHB on July 8th and says that tentatively, a worksession might be needed. Deputy Mayor Piccini will advise on public notice of the date for any possible upcoming work session on the subject matter.
- 12.2. Trustee Stockburger – Trustee Bryde notes the Suburban carting complaints of late night noise received from various sources inside village limits. Trustee Stockburger said the Suburban Carting representative will get together with their operations manager to address complaints. Suburban Carting representative said they will reroute the driver to pick up after 7:30 A.M. on the 3 properties identified. Deputy Mayor Piccini asked if the rest of the Village could be put on the same schedule so people are not disturbed unnecessarily.
- 12.3. Trustee Bryde asked about the bench at the bus shelter and who approved the placement. Mayor Schoenig said he approved it and Jack Gress and DPW Superintendent Dan Crawford facilitated the placement. Mayor Schoenig says the County needs to replace the shelter. The Board discussed restoring the existing benches. Trustee Bryde asked about the Entrepreneurial Training classes. Clerk Hansen said the attendance was down lately but the classes are still being conducted and the new set of classes are near deployment to teach English as a Second Language (ESL) with a technology component. Trustee Bryde said that Flag Day at the Elks was a very patriotic event, another good turnout and a great ceremony.
- 12.4. Trustee Boissonnault said we received a large donation from Unilock to provide stonework for tiered seating with the intent to make an amphitheater. Trustee Boissonnault continued that the drainage around the park was impacted by poor maintenance over past years; the spillway was blocked and the water permeated surrounding grounds. That condition has been remediated, catch basins added, drainage improved and there is no impact to Wells Brook as nothing was done there except cleaning the spillway. The field area was incomplete and poorly filled and that has now been remediated. Topsoil will be laid and seeded in the coming days and we hope to see grass in a week or so. The bike trail connection has been scoped out to make it more easily accessible. There is also talk of a stage at the far end of the field. Added handicapped parking area. Moved one building behind the concession stand. The 2nd building is in the way and needs to be moved. Electric is being relocated underground included to the proposed stage. The plan is coming together nicely and the park will be a real asset to the community. Deputy Mayor Piccini is very pleased to hear of the progress. Trustee Stockburger concurs. Trustee Boissonnault says we now need to establish rules as the park may be ready to open in August.
- 12.5. Mayor Schoenig said that Trustee Boissonnault and he will attend the Town Board meeting tomorrow to discuss the plan for Wells Park.

13. New Business

- 13.1. Deputy Mayor Piccini asked about the Mayor's Roundtable meeting this morning. Counsel Molé discussed the presentation by Meghan Taylor. Upstate Revitalization Initiative (URI) project write-ups. Clerk Hansen said the "Climate Smart Community" requirement in the NYSDA CFA process will likely preclude application in this round of CFAs. Requirements include; 1. Implement a Green Building Strategy; 2. Adopt the NYS Unified Solar Permit; 3. Support Alternative Fuel Transportation Supply Infrastructure; 4. Adopt a Vehicle Fleet Efficiency Policy; 5. Develop a Government Operations Greenhouse Gas Emissions Inventory and Establish a Government Operations Emissions Reduction Target; 6. Enable Property Assessed Clean Energy (PACE) Financing. Trustee Stockburger will attend the Pattern for Progress sponsored Downtown Revitalization seminar at Rockland Community College on June 23rd. URI main thrusts, projects related back to the 3 main thrusts; 1. High-paying jobs in the STEM intensive industries; 2. NAPA East – creating a premier tourist destination; 3. Urban Revitalization. All CFA projects should relate to one or more of these three thrusts as that is the direction the state wants to move economic development.
- 13.2. Trustee Stockburger wants to investigate the outflow of the sewer plant for reuse and will discuss with our Engineer.
- 13.3. Deputy Mayor Piccini spoke on sidewalk replacement falling on the property owners and repairs being facilitated with municipal help. For example; wholesale material procurement, common contractor, waiving permit fees, etc.
- 13.4. Trustee Bryde, no new business.
- 13.5. Trustee Boissonnault, no new business.
- 13.6. Mayor Schoenig, no new business.

14. Public Comment

- 14.1. Rick Stockburger says sheds are covered under accessory structures but the car ports and similar need some regulation. Rick Stockburger says the Zoning revisions work sessions should include other board members as well as the Board of Trustees.
- 14.2. Erin Meagher suggests looking at temporary storage pods/containers when reviewing the accessory structure code.
- 14.3. Jack Gress says there is something in the code covering approval of pods or dumpsters.
- 14.4. Erin Meagher asks about the tennis courts at Wells Park. Trustee Boissonnault says one is usable and the other is not as smooth.
15. Mayor Schoenig motions to adjourn, Trustee Boissonnault 2nd all in favor 5 to 0.

**VILLAGE OF
BREWSTER POLICE
DEPARTMENT
MONTHLY REPORT**

MAY 2015

**POLICE CHIEF
John Del Gardo**

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO: Mayor James Schoenig - Board of Trustees
FROM: Police Chief John Del Gardo
RE: Monthly Report May - 2015

TICKETS		
Uniform Traffic Tickets:		122
Parking Tickets:		112
Code Tickets		10
TOTAL TICKETS		244
TAXI INSPECTION		
		28
ARRESTS		
R/R Xing	Det Baumgardt	
R/R Xing	Det Baumgardt	
Warrant	PO Oddo	
Warrant	Det Baumgardt	
Harassment	P.O. Mirko	
Asault	Det. Baumgardt	
VTL 512	PO Caban	
TOTAL ARRESTS		7
SECURITY VISITS PATROL		
Sewer Plant		270
Water Tank:		229
Well Field:		46
TOTAL VISITS		545
FOOT PATROL		HOURS
Main Street:		38
M.T.A. Station:		60
Residential:		17
TOTAL HOURS		115
911 CALLS		
		91
Walk in / Pickup Compl's		
		48
Court Hours S.E.		
		77
Court Hours Village		
		24

VEHICLE REPAIRS	
	\$240
MILEAGE TOTAL	
	5984
Total Fuel	
	794

PEO Stockburger	Tickets:	34
	Hours:	41
PEO Giangguzi	Tickets:	6
	Hours:	5

(Security Detail) 2 Officers
(Security Detail) 2 Officers

911 DISPATCHED CALLS – 91

AIDED – 15

INVESTIGATE D.O.A. - 1

EDP- 3

MALE WITH KNIFE - 1

MALE WITH GUN - 2

VEHICLE ACCIDENT – 10

LARCENY - 1

DISPUTE- 21

RUNAWAY 10 YR OLD – 1

LIGHTENING STRIKE – 1

INTOX - 4

CHILD ON ROOF OF FIREHOUSE - 1

911 HANG UP - 2

AGG HARASS - 2

ALARM - 6

FIRE - 2

NOISE COMPLAINT- 4

SUSP PERSON/PACKAGE - 6

OIL SPILL - 1

DISORDERLY PERSON - 1

LOST PROPERTY - 1

ASSIST SP/PCSO/O/S VILLAGE- 5

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

MAY 2015

CELL PHONE - 51

SEAT BELTS - 23

SPEEDS – 2

STOP SIGN - 8

DRIVING WHILE INTOXICATED ARRESTS - 0

SUSPENDED LICENSE ARRESTS – 1

RED LIGHT – 1

FAIL TO YIELD PEDESTRIAN - 1

SCHOOL BUS – 0

TOTAL – 87

May, 2015 Code Enforcement Report



VILLAGE OF BREWSTER
50 MAIN STREET
BREWSTER, NY 10509
(845) 279-3760

MAY 2015 SUMMARY REPORT

BUILDING FEES =	\$3,545.00
PROPERTY REGISTRATION	120.00
<u>SAFETY INSPECTION =</u>	<u>1,175.00</u>
TOTAL FOR MAY =	\$4,840.00

PERMITS: 14

INSPECTIONS: 5
(Property Reg, Property Maintenance)

TOTAL COs, CCs: 2

APPEARANCE TICKETS 1

ORDERS TO REMEDY: 11

STOP WORK ORDER: 0

Village of Brewster Planning Board

David P. Kulo Jr.

Chairman

To James Schoenig, *Mayor*

Christine Piccini, *Trustee, Deputy Mayor*

Mary Bryde, *Trustee*

Teresa Stockburger, *Trustee*

Tom Boissonnault, *Trustee*

Peter Hansen, *Clerk & Treasurer*

Anthony Mole, *Counsel*

Public Hearing May 26, 2015

Board Members in Attendance:

David Kulo, Chair

Tyler Murello

Rick Stockburger

Board Member Absent:

Renee Diaz

George Gaspar

St. Lawrence O'Toole Parish – 40 Prospect Street – 67.26-2-12. Public hearing on site plan. Mr. Nixon and Father Gill presented parking improvements. This consisted of 10 parking spaces (five on each side) behind the house, and seven diagonal spaces against the north side of the church. There are allowances for handicap parking. There were questions towards Mr. Nixon regarding the legality of this a permitted use. He responded in the affirmative. Mr. Nixon responded to another member of the audience about traffic flow. His response was it will be a one way from Prospect Street only. Most of the audience was strongly in favor of the project. Those in support praised the beautification of the property and Father Gill's efforts to alleviate the pressure on street parking. There were concerned voices about the congestion on Prospect Street on Sundays, and that the additional parking in this project will still have little impact.

Regular Meeting May 26, 2015

Pending Business:

¶ **40 Prospect Street** – The PB agreed that the action was a Type II under SEQR. This was based on it square footage of less than 4,000 square feet. It was also noted, that without a Type II declaration, another public hearing for SEQR would be required. But it was agreed that the project falls appropriately within the law and that the Planning Board's decision was not merely to avoid further delays in the project.

The site plan was voted with all three in favor (2 absent). A resolution made a condition that further discussions should continue between Mr. Nixon and the Village engineer on some of the comments in his report and that applicant provide a Notice of Intent for review and approval by the Village engineer before final approval is granted.

New Business:

None.

David Kulo

Chairman, Planning Board

June 14, 2015

Richard Ruchala
12 Main Street Pmb # 267
Brewster, NY 10509


June 15, 2015

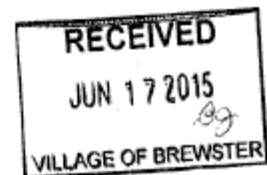
Village of Brewster
208 Main Street
Brewster, NY 10509

To The Village Board of Trustees:

In the month of May, 2015 no meeting was held and there was no activity.

Sincerely


Richard Ruchala
Chairman ZBA



State Environmental Quality Review
Notice of Completion of Draft / Final EIS

Project Number _____

Date: June 17, 2015

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

A ☐ Draft or ☒ Final (check one) Environmental Impact Statement has been completed and accepted by the Village of Brewster Board of Trustees as lead agency, for the proposed action described below.

If a Draft EIS: Comments on the Draft EIS are requested and will be accepted by the contact person until N/A

Name of Action:

2015 Update to the Village of Brewster Comprehensive Plan, related zoning amendments and urban renewal actions.

Description of Action:

The Proposed Action involves adoption of the proposed 2015 Update to Comprehensive Plan (the Plan) as well as related zoning map and text amendments to be undertaken by the Village of Brewster Board of Trustees. The Plan also recommends establishment of an urban renewal district and adoption of an urban renewal plan. The Plan is organized into twelve chapters which set out the existing conditions as well as opportunities and constraints the Village faces on a range of issues, including historic resources, economic development, transportation, natural resources, and land use and zoning. Chapter 10 of the Plan provides a set of recommendations to guide the Village in its future development. The Plan concludes with guidance on its implementation in Chapter 11, in addition to recommendations for a number of potential zoning code changes as well as the next steps to create an urban renewal district and urban renewal plan.

The recommendations set forth in the Plan are to provide guidance and the context within which decisions on specific future actions can be made. The main objective of the Village of Brewster is to establish a Transit Oriented Development (TOD) in the downtown core, adjacent to the Metro-North Train Station. To this end, conceptual design ideas for the TOD area that were suggested by the master developer were taken into consideration when formulating the Plan's recommendations.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

The location of the action is the entire area within the boundaries of the Village of Brewster, located in the County of Putnam, State of New York.

Potential Environmental Impacts:

There is no significant commitment of resources anticipated resulting from the adoption of the revised Comprehensive Plan and associated Zoning Code amendments. The primary resources utilized during the preparation and adoption of these updated documents includes man hours and paper for printing. No unavoidable adverse environmental impacts are anticipated from adoption of the revised Comprehensive Plan, which has been prepared to guide future development in accordance with sound land use and environmental management practices. Future specific proposed actions will be subsequently reviewed under SEQR to evaluate possible impacts and will be subject to local, state and federal environmental protection regulations.

The purpose of a cumulative impacts analysis is to look for impacts that may be minimal and therefore neither significant nor adverse when examined within the context of a single proposed action, but that may accumulate and become both significant and adverse over a large number of actions. The policies of the revised Comprehensive Plan are not anticipated to induce growth beyond what the Village considers a desirable and appropriate level. In fact, the Plan is sensitive to growth with respect to its effect on natural and man made resources and the limits to growth naturally placed by sewer and water infrastructure demands caused by new development. While the Comprehensive Plan is encouraging the expansion and renovation of its downtown core, implementation of its recommendations are not expected to have a residential growth-inducing impact on the Village in comparison with land use regulations already in place. The updated Plan would also support future long-term population, economic, and employment growth in the region. Although the local population may increase with the redevelopment of the downtown area into a mixed-use transit-oriented development, such an increase is not expected to result in significant adverse environmental impacts, due to existing and proposed environmental protection measures presented in the revised Comprehensive Plan and Zoning Code. The type of development proposed is designed to minimize adverse environmental impacts since it would primarily involve the replacement of existing worn-out building stock in the existing downtown area of Main Street. The cumulative and secondary impacts of inducing commercial growth are anticipated to be positive economically, with more jobs created and increased tax revenue.

The proposed update to the Comprehensive Plan advocates the promotion of sustainable building practices and "smart growth" building design to create healthier and more resource-efficient models of construction, renovation, operation, maintenance and demolition. Current building stock in the downtown area is old, and many structures are in varying states of disrepair. As a result of these measures, the use of energy is likely to be positively affected by adoption and implementation of the Brewster Comprehensive Plan.

A copy of the Draft / Final EIS may be obtained from:

Contact Person: Mayor James J. Schoenig

Address: Brewster Village Hall, 50 Main Street, Brewster, New York 10509

Telephone Number: 845-279-3760

A copy of this notice must be sent to:

Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1750

Chief Executive Officer, Town/City/Village of Brewster

Any person who has requested a copy of the Draft / Final EIS

Any other involved agencies

Environmental Notice Bulletin, 625 Broadway, Albany, NY 12233-1750

Copies of the Draft/Final EIS must be distributed according to 6NYCRR 617.12(b).

VILLAGE OF BREWSTER

County of Putnam, State of New York

RESOLUTION No. 061715-1

**RESOLUTION TO ADOPT THE VILLAGE OF BREWSTER
COMPREHENSIVE PLAN UPDATE**

INTRODUCED BY: DEPUTY MAYOR PICCINI

SECONDED BY: TRUSTEE STOCKBURGER

DATE OF CONSIDERATION/ADOPTION: June 17, 2015

WHEREAS, the Board of Trustees of the Village of Brewster (hereinafter referred to as the "Board of Trustees") has previously adopted a Comprehensive Plan dated February 2004, with an Addendum dated April 28, 2004; and

WHEREAS, Section 7-722 of the Village Law of the State of New York authorizes the Board of Trustees to direct that a special board prepare a proposed amendment to the comprehensive plan for consideration by the Board of Trustees; and

WHEREAS, in August of 2013 the Board of Trustees established a special board known as the Comprehensive Plan Committee (hereinafter referred to as the "Committee") to prepare a Comprehensive Plan Update and to make recommendations to the Board of Trustees with respect thereto; and

WHEREAS, the Village engaged the services of the Land Use Law Center at Pace Law School to conduct public outreach and public engagement meetings to obtain input regarding the comprehensive plan update from the public and organizations with strong ties to the community; and

WHEREAS, such public engagement sessions were held at the Garden Street School on February 26, 2014 and March 8, 2014 from 7:00 p.m. to 9:00 p.m., and at the Village Hall on March 20, 2014 from 10:00 a.m. to 12:00 p.m.; and

WHEREAS, additional public engagement sessions were held with various organizations with strong ties to the community, including the Patterson Rotary Club on January 28, 2014, the Brewster Chamber of Commerce on February 19, 2014, the Brewster Rotary Club on March 4, 2014, the Hill Neighborhood Association on March 13, 2014 and with Team Brewster on April 3, 2014; and

WHEREAS, the public participation methods and process is fully outlined in the Envision Brewster Community Engagement Report dated April 2014 as prepared by the Land Use Law Center at Pace Law School; and

WHEREAS, the Board of Trustees engaged the services of various consultants in the Comprehensive Plan Update, including the Putnam County Department of Planning & Development; Putnam County Economic Development Corporation; the Land Use Law Center at Pace Law School; Hudson Valley Pattern for Progress; VHB Engineering, Surveying, and Landscape Architects, P.C.; as well as the Village's legal and engineering consultants; and

WHEREAS, the Comprehensive Plan Update was prepared and recommended by the Committee to the Board of Trustees on February 25, 2015, after which the Board of Trustees sought further consultation with consultants, including the Putnam County Department of Planning and Development, VHB Engineering, Surveying, and Landscape Architects, P.C., and the Land Use Law Center at Pace Law School; and

WHEREAS, In accordance with the State Environmental Quality Review Act (SEQRA), and its implementing regulations (6 NYCRR Part 617), the Village of Brewster Board of Trustees, acting as Lead Agency, has determined that the adoption of the 2015 Comprehensive Plan and associated actions is a Type I action, and the potential impacts resulting from this action are analyzed in the Draft Generic Environmental Impact Statement (DGEIS), which relies primarily on the background studies conducted for the Comprehensive Plan; and

WHEREAS, there are no other involved agencies that would make any discretionary decision to fund, approve or undertake the proposed action pursuant to 6 NYCRR 617.6(b)(1), and the Board of Trustees is the only agency with the jurisdiction to adopt a municipal plan; and

WHEREAS, on March 4, 2015, the Board of Trustees directed that the Comprehensive Plan Update and DGEIS be circulated and noticed in accordance with Section 7-722 of the Village Law of the State of New York, and pursuant to Section 239-m of the General Municipal Law and SEQRA; and

WHEREAS, in accordance with Section 7-722 of the Village Law of the State of New York, a duly noticed public hearing regarding the Comprehensive Plan Update and DGEIS was held on April 8, 2015; and

WHEREAS, a written public comment period was held open for a period of ten (10) days following the close of the public hearing, and

WHEREAS, on April 15, 2015, the Board of Trustees extended the written comment period through to May 8, 2015; and

WHEREAS, there were no verbal comments received at the public hearing related to the Comprehensive Plan Update, and two letters were received during the public comment period: a letter from the New York City Department of Environmental Protection (NYCDEP), and one from the Brewster Historian, Danielle Cylich; and

WHEREAS, the aforementioned comments were taken into consideration by the Board of Trustees; and

WHEREAS, the Board of Trustees has reviewed the impacts of the Comprehensive Plan Update as required by SEQRA, and has prepared and considered a Draft Generic Environmental Impact Statement ("DGEIS") as referred to above, and a Final Generic Environmental Impact Statement ("FGEIS") in accordance with SEQRA, and

WHEREAS, any and all comments received by the Village were considered by the Board of Trustees; and

WHEREAS, upon consultation with the aforementioned professional consultants, the Board of Trustees made minor revisions to the Comprehensive Plan for purposes of consistency and clarification; and

WHEREAS, the revisions to the Comprehensive Plan Update as aforementioned, subsequent to the public hearing, are not substantial and such changes do not require an additional public hearing; and

WHEREAS, on June 17, 2015 the Board of Trustees adopted the FGEIS pursuant to SEQRA, and directed that a Notice of Completion be circulated in accordance with 6 NYCRR 617.12(b); and

WHEREAS, the Board of Trustees has carefully and fully considered the proposed Comprehensive Plan Update, including the environmental review with respect thereto as required by the State Environmental Quality Review Act, the Generic Environmental Impact Statement, the comments and advice of the aforementioned professional consultants; the comments from the various community organizations, the comments received from the public and organizations from the public engagement sessions; comments from the Putnam County Department of Planning and Development, and comments received from interested agencies; and

WHEREAS, the Board of Trustees finds that the proposed Comprehensive Plan Update promotes the health, safety and general welfare of the public of the Village of Brewster;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Brewster hereby adopts the Village of Brewster Comprehensive Plan Update pursuant to Section 7-722 of the Village Law of the State of New York; and

BE IT FURTHER RESOLVED, that a copy of the Village of Brewster Comprehensive Plan Update shall be filed with the office of the Village Clerk of the Village of Brewster, and the Putnam County Department of Planning and Development pursuant to Section 7-722(12) of the Village Law of the State of New York.

Mayor Schoenig: AYE

Deputy Mayor/ Trustee Piccini: AYE

Trustee Stockburger: AYE

Trustee Bryde: AYE

Trustee Boissonnault: AYE

VOTE: RESOLUTION CARRIED BY A VOTE OF (5) FIVE TO (0) ZERO

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF BREWSTER:

By: 
James J. Schoenig, Mayor

STATE OF NEW YORK)
) ss.:
COUNTY OF PUTNAM)

I, PETER BREWSTER HANSEN, Village Clerk of the Village of Brewster, do hereby certify that the above is a true and exact copy of a Resolution and Order adopted by the Board of Trustees of the Village of Brewster at a meeting of said Board on June 17, 2015.

DATED: June 17, 2015


PETER BREWSTER HANSEN, Village Clerk